

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1967

Tuesday, August 15, 2017 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 15th day of August, 2017 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

I. Pledge of Allegiance

II. Roll Call

III. Persons Desiring to be Heard

IV. Consent Agenda:

Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.

- 1) July 18, 2017 Regular Meeting Minutes
- 2) Current Invoices
- 3) July Statement of Revenues and Expenditures
- 4) Bartender's Licenses –

Heather J. Rochon	Bottoms Up/Butler Inn
Samantha G. Heritsch	Bottoms Up
Pillay Asvathamam	W Fuel Stop
Danielle G. Hennes	Bottoms Up
- Temporary Bartender's License - Travis W. Ernst Softball Tournament August 18-20-2017
- 5) July Monthly Department Reports
- 6) Street Use Permit for C&S Performance, 4687 N. 124 Street for September 10, 2017 Open House and Car Show
- 7) Street Use Permit for St. Agnes Congregation on September 8th through September 10, 2017 on Cameron Avenue from 12800 to 12700 (Parish Rectory) from 4:00 PM – 11 PM and 11:00 AM – 11:00 PM respectfully
- 8) Parade Permit for St. Agnes Sam Berres Memorial Run/Walk on Saturday, September 9, 2017
- 9) Application for Temporary Class "B" / "Class B" Retailer's License for St. Agnes Congregation from September 8 – 10, 2017.
- 10) Application for Temporary Class "B" / "Class B" Retailer's License for MA Cares – Danielle Ernst, Hope for Our Heroes Co-Ed Softball Tournament on August 18-20, 2017.
- 11) Proclamation Recognizing and Expressing Appreciation to Katelin Brochman for her 5 Years of Service to the Butler Volunteer Fire Department, Inc.
- 12) Proclamation Recognizing and Expressing Appreciation to Michael Larson for his 5 Years of Service to the Butler Volunteer Fire Department, Inc.
- 13) Proclamation Recognizing and Expressing Appreciation to Gary Anderson for his 5 Years of Service to the Butler Volunteer Fire Department, Inc.
- 14) Proclamation Recognizing and Expressing Appreciation to James Baughman for his 5 Years of Service to the Butler Volunteer Fire Department, Inc.
- 15) Proclamation Recognizing and Expressing Appreciation to Jeffrey Laufenberg for his 10 Years of Service to the Butler Volunteer Fire Department, Inc.
- 16) Proclamation Recognizing and Expressing Appreciation to Christopher Creed for his 10 Years of Service to the Butler Volunteer Fire Department, Inc.
- 17) Proclamation Recognizing and Expressing Appreciation to Eric Volkmann for his 15 Years of Service to the Butler Volunteer Fire Department, Inc.
- 18) Proclamation Recognizing and Expressing Appreciation to Nicholas Stella for his 15 Years of Service to the Butler Volunteer Fire Department, Inc.
- 19) Proclamation Recognizing and Expressing Appreciation to Brad Dall for his 25 Years of Service to the Butler Volunteer Fire Department, Inc.
- 20) Proclamation Recognizing and Expressing Appreciation to Robert Ruege for his 25 Years of Service to the Butler Volunteer Fire Department, Inc.

- 21) Proclamation Recognizing and Expressing Appreciation to Robert Hauck for his 35 Years of Service to the Butler Volunteer Fire Department, Inc.
- 22) Proclamation Recognizing and Expressing Appreciation to Peter Zoulek for his 40 Years of Service to the Butler Volunteer Fire Department, Inc.
- 23) Proclamation Recognizing and Expressing Appreciation to Ron Worgull, Sr. for his 40 Years of Service to the Butler Volunteer Fire Department, Inc.

V. Communications

VI. Committee Reports

- 1) Building Board
- 2) Finance Committee
- 3) Park & Recreation Commission
- 4) Library Board

VII. Report of the Administrator

VIII. New Business

- A) Public Hearing on a Large Gathering Permit for Todd Hall for Hot Rods on Hampton on September 10, 2017 in accordance with Section 30-303 of the Municipal Code.
- B) Discussion and Possible Action on approving the Large Gathering Permit for Todd Hall for Hot Rods on Hampton on September 10, 2017.
- C) Discussion and Possible Action on Approving a request from Todd Hall for an exemption from Section 4-131 (2)(b) of the Municipal Code regarding Outside Consumption of Alcoholic Beverages for the Hot Rods on Hampton Event on September 10, 2017.
- D) Discussion and Possible Action on a Request for Additional Funding for the Emerald Ash Borer (EAB) Management Program for 2017.

IX. The Board may consider convening into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee.

Items of Discussion:

1. Village Administrator
2. 2018 Non-Represented Employee Wages

X. Reconvene into open session and possible action on items discussed in closed session.

XI. Adjournment

Dated: August 10, 2017

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.